

**PROJECT DEVELOPMENT BOARD MEETING  
DECEMBER 15, 2009**

**THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 15<sup>TH</sup> DAY OF DECEMBER, 2009 WITH THE HONORABLE CAROLYN KEITH PRESIDING. MEMBERS PRESENT WERE: DAVID WHITAKER KENNY DAVIS, CHARLIE RICHARDSON, LEIGH NEW, RYAN NEWCOMB AND JUDGE BATES.**

**OTHERS IN ATTENDANCE: CHARLES CARTER, TODD OTT AND MICHAEL GEORGE**

**MOTION MADE BY JUDGE BATES AND SECONDED BY LEIGH NEW TO APPROVE MINUTES OF NOVEMBER 10, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY CHARLIE RICHARDSON AND SECONDED BY RYAN NEWCOMB TO APPROVE FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY LEIGH NEW AND SECONDED BY JUDGE BATES TO APPROVE FOLLOWING PAYMENTS: JOHNSON, TRUE AND GUARNIERI - \$62.50; NORMA MCDONALD - \$200; AND CITY OF OWENTON FOR PROPERTY TAX - \$188.10. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY LEIGH NEW AND SECONDED BY JUDGE BATES TO ADJOURN. MOTION CARRIED UNANIMOUSLY.**

**NEXT MEETING JANUARY 12 AT 10:00.**